

LIBRARY

Brown County

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"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

NOTE LOCATION: Weyers-Hilliard Branch

2680 Riverview Drive, Howard

Thursday, May 16, 2013

5:15 p.m.

AGENDA

1. Call to Order
2. Consent Items (5 minutes)
 - a. Approve/modify agenda
 - b. Approval of minutes
3. Communications and Open Forum for the Public (5 minutes)
4. Report from Museum-Library Taskforce (5 minutes)
5. Strategic Planning Discussion (30 minutes)
6. Library Business (30 minutes)
 - a. Information Services Report
 - b. Financial Manager's report, bills and donations
 - c. Personnel
 - d. Facilities report
 1. Approve low bid on Central Library lighting project
 2. Central Library Plaza Demolition and Plan
 3. Born Learning Trail
7. Nicolet Federated Library System (5 minutes)
 - a. Monthly update
8. Old Business (15 minutes)
 - a. Adjacent County Reimbursement
 - b. Behavior issues at Library
 1. Approve changes in library policies regarding smoking on library grounds; food and drink; and behavior banning and appeal process
 - c. Approve Staff Out-of-State Travel
9. President's Report (5 minutes)
10. Director's Report – questions/clarifications (5 minutes)
11. Such Other Matters as are Authorized by Law (5 minutes)

12. Meeting Summary/Next Meeting Planning (5 minutes)
13. Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.



**Kathy L. Pletcher
President**

Next Meeting:

Thursday, June 20, 2013
Pulaski Branch Library
222 W. Pulaski St.
5:15 p.m.